

CERTIFICATE OF APPROVAL

Awarded to:

DIEBOLD ELECTION SYSTEMS
AccuVote-OS Central Count firmware version 2.0.12
and
VC Programmer version 4.1.11
(Restricted to use in Combination with GEMS 1-17-23)

This shall certify that the AccuVote OS Central Count firmware (version 2.0.12) and the VC Programmer (version 4.1.11), when used in combination with GEMS 1-17-23, have successfully met the requirements of the National Association of State Election Directors (NASED). (See NASED certification number N-1-06-12-12-006.) In addition, the aforementioned releases have been duly tested pursuant to Part 6 of Article 5, Title 1, Colorado Revised Statutes, and have been determined to meet the statutory requirements cited herein. Therefore the AccuVote OS Central Count firmware (version 2.0.12) and the VC Programmer (version 4.1.11), when used in combination with GEMS 1-17-23, are hereby certified for use in the State of Colorado.

*Dated this 28th day of September, 2004
Denver Colorado*



*Donetta Davidson
Secretary of State*